

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, June 15, 2020

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Resources Building located at 217 East Willow Street, Yadkinville, NC on June 15, 2020 at 7:00pm.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

Staff present: County Attorney, Ed Powell; County Manager, Lisa Hughes; Clerk to the Board, Tanya Gentry; Assistant County Manager, Drew Hinkle; and Finance Officer, Lindsey Cearlock.

INVOCATION given by Chairman Austin.

CALL TO ORDER by Chairman Austin at 7:00pm.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Commissioner Hemric made a motion to adopt the Agenda as presented. Vice Chairman Moxley second.

Vote: 5/0.

PUBLIC COMMENTS

There were no public comments. Chairman Austin closed the Public Comments at 7:03pm.

APPROVAL OF MINUTES

The June 1, 2020 Regular Session and Closed Session Minutes were reviewed. **Commissioner Welborn made a motion to approve both sets of minutes as presented. Commissioner Zachary second.**

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

Recognition of Two Cooperative Extension Agents

County Manager Hughes said two of the County's Cooperative Extension employees have received awards from the North Carolina Association of County Agricultural Agents. They are here tonight to be recognized by the Board for their achievements. The Interim Cooperative Extension Director, Bryan Cave, addressed the Board. Hannah Lepsch is the County's Horticulture Agent and Tim Hambrick is the County's Field Crops Agent. They both received awards from their Association for their outstanding work in communications. They competed against approximately 160 to 170 other Agents across the State. Hannah Lepsch is a two time winner. She got first place for a feature story she wrote and first place for her individual newsletter. Tim Hambrick got second place in the fact sheet category. A lot of the information in the fact sheet was generated here in Yadkin County. He is very proud of Hannah Lepsch and Tim Hambrick. Tim Hambrick addressed the Board. He thanked the Board for recognizing them for their awards. He has been an Extension Agent for a long time and this is the first time anything like this has happened. Chairman Austin said the Board is very proud of the County's Cooperative Extension Office. The Agents do a great job.

CONSENT AGENDA

Commissioner Zachary made a motion to approve the Consent Agenda items as presented.

Commissioner Welborn second.

Vote: 5/0.

The Consent Agenda items that were approved by the Board are as follows:

Finance/Salaries Budget Amendment

Line Item	Account	Current Budget	Increase/ (Decrease)	New Budget
Public Building Salary	1054260-51010	174,040	(2,700)	171,340
Finance Salary	1054130-51010	135,335	50	135,385
Election Salary	1054170-51010	73,230	50	73,280
Central Permitting Salary	1054350-51010	246,020	2,600	248,620

Transfer of funds needed to cover salaries for the remainder of the fiscal year.

Human Services/Nursing Budget Amendment

Line Item	Account	Current Budget	Increase/ (Decrease)	New Budget
Nursing/Medical Contracted Services	1055111-51700	15,935	(817)	15,118
Nursing/Medical Supplies	1055111-52010	3,400	(400)	3,000
Child Health Salaries	1055160-51010	76,860	(6,946)	69,914
Nursing/Medical Salaries	1055111-51010	79,575	7,618	87,193
Nursing/Medical Social Security	1055111-51300	4,885	455	5,340
Nursing/Medical Medicare	1055111-51310	1,160	90	1,250

Transfer of funds needed to cover Nursing salary and salary related costs for the remainder of the fiscal year.

Human Services/Preparedness Budget Amendment

Line Item	Account	Current Budget	Increase/ (Decrease)	New Budget
Preparedness-COVID-19 Supplies/Materials	1055120-52010-COVID	54,770	(43,444)	11,326
Preparedness-COVID-19 Salary	1055120-51010-COVID	0	36,125	36,125
Preparedness-COVID-19 Social Security	1055120-51300-COVID	225	2,240	2,465
Preparedness-COVID-19 Medicare	1055120-51310-COVID	55	1,014	1,069
Preparedness-COVID-19 Retirement	1055120-51330-COVID	0	3,703	3,703
Preparedness-COVID-19 401K	1055120-51360-COVID	0	362	362

Transfer of funds needed to cover COVID-19 staff time related costs.

Finance/Medical Examiner & Yadkin Guarantee Budget Amendment

Line Item	Account	Current Budget	Increase/ (Decrease)	New Budget
DSS Contracts	1055300-51700	146,280	(4,000)	142,280
Non Departmental Professional Services	1059000-51500	173,319	(10,000)	163,319
Medical Examiner	1054360-51500	23,000	7,000	30,000
Yadkin Guarantee	1055920-57501	75,475	7,000	82,475

Transfer of funds needed to cover Medical Examiner and Yadkin Guarantee costs for the remainder of the fiscal year.

Finance/Insurance Budget Amendment

Line Item	Account	Current Budget	Increase/ (Decrease)	New Budget
Insurance Payment	1044000-48500	7,567	8,461	16,028
Transfer to Enterprise Fund	1054212-57020	0	5,116	5,116
EMS Vehicle Maintenance	1054330-53040	50,003	200	50,203
Sheriff Vehicle Maintenance	1054310-53040	48,455	1,821	50,276
DSS Vehicle Maintenance	1055300-53040	8,900	1,324	10,224
Transfer from General Fund	6044000-42410	0	5,116	5,116
Solid Waste Buildings Grounds	6054710-53010	23,900	5,116	29,016

Transfer of funds to accept insurance payments for expenditure on covered repairs.

Tax Adjustments & Refunds for May 2020

The Tax Office submitted the tax adjustments and refunds for the month of May 2020. The Board reviewed the information and approved the presented adjustments and refunds as requested.

FY2021 Fee Schedule

The County Departments have re-evaluated the fees for their services. The Animal Shelter removed some fees associated with poultry and livestock, added a FeL V/FIV Rapid Test fee, reduced a couple of fees, and increased a couple of fees. Elections reduced the Coroner, State Senate, and State House of Representatives fees. The Medical Clinic added three new fees. Soil & Water reduced the minimum fee for the use of the small (Truax) drill. The Board reviewed the FY2021 Fee Schedule and the changes made to it. The Board adopted the FY2021 Fee Schedule as presented.

FY2021 Classification and Pay Plan

Each year the Classification and Pay Plan is reviewed and updated to reflect any changes that are needed. The Board reviewed the FY2021 Classification and Pay Plan. A few title clean-up changes were made but there were no major changes from the FY2020 Plan. The Board adopted the FY2021 Classification and Pay Plan as presented.

State-Applicant Disaster Assistance Agreement for Storm Damage Funding

In February 2020 there was a winter storm that produced heavy rainfall and flooding in Yadkin County. The flooding was severe enough that a Federal Disaster was declared. The Declaration made Yadkin County eligible to receive funding for damages that occurred to two of the watershed dams. The State-Applicant Disaster Assistance Agreement allows the County to receive the funding. The Board approved the agreement.

NC Department of Agriculture & Consumer Services Contract for Forestry Services

The Department of Agriculture and Consumer Services provides the County with the Forestry Services that are needed for the protection, development, reforestation, management and improvement of forest lands in Yadkin County. The County pays 40% of the costs and the State pays 60% of the costs. The Board approved the contract.

Children's Center of Surry Contract

The Children's Center of Surry will provide Nurturing Parenting Program services to eligible Human Services clients. The Board approved the contract and authorized the County Manager to sign it.

Gentry's Family Funeral Services Contract

Gentry's Family Funeral Services will cremate unclaimed bodies in accordance with N.C.G.S 130A-415 and other applicable laws. They will also properly dispose of the ashes, provide the County with the necessary documentation that is associated with the cremation, and assist the County with trying to locate the family of the deceased person. The Board approved the contract and authorized the County Manager to sign it.

Dr. James McGrath Contract

Dr. James McGrath will serve as the Medical Director and the Clinical Tuberculosis Director for the Human Services Agency. He will also provide consultant and clinical services for the Medical Clinic. The Board approved the contract and authorized the County Manager to sign it.

McNeely Pest Control Contract

McNeely Pest Control will provide pest eradication services for the homes of CAP Human Services clients who are able to receive the services. Human Services staff will be responsible for monitoring the client funds and scheduling the appointments. The Board approved the contract and authorized the County Manager to sign it.

Yadkin County Board of Education Contract

The State provides funding for one School Nurse position. The contract with the Board of Education/Yadkin County School System is for the State funded school nursing services. The Board approved the contract and authorized the County Manager to sign it.

Ronald J. Davis Contract

Ronald J. Davis will provide counseling services to families and children that are either in foster care or involved with child protective services. The Board approved the contract and authorized the County Manager to sign it.

Hope for the Future Contract

Hope for the Future will provide adult guardianship services to indigent Yadkin County adult residents who have been adjudicated to be incompetent by the Yadkin County Clerk. The Board approved the contract and authorized the County Manager to sign it.

Amy Foster dba Fostering Minds Lease Amendment

Amy Foster dba Fostering Minds leases space at the Hospital facility/Yadkin Medical Campus. She would like to extend the term of the lease and have it continue on a month by month basis. She also wants to utilize the County phone, fax, and internet. There will be a charge for the use of the County's phone, fax, and internet. All the other terms and conditions of the lease will remain in effect for the duration of the lease. The Board approved the amendment to the lease agreement and authorized the County Manager to sign it.

Alison Snider Lease Amendment

Dr. Alison Snider leases space at the Hospital facility/Yadkin Medical Campus. Her lease is set to expire June 30, 2020. The amendment to the lease agreement extends her lease for an additional three years. All the other terms and conditions of the lease will remain in effect for the duration of the lease. The extended lease will expire June 30, 2023. The Board approved the amendment to the lease agreement and authorized the County Manager to sign it.

YadTel Contract

The County will lease fiber from Yadkin Valley Telephone Membership Corporation (YadTel) for a new area that is being constructed in Phase 2 of the Yadkin Memorial Park Project. The IT Department needs to have network capability where the disc golf course will be located so that equipment can be put in place for security and an emergency phone. Dale Ring compared pricing and it is a lot cheaper to lease fiber from YadTel than it is to install County owned fiber. The Board approved the contract and authorized the County Manager to sign it.

Arlington Fire & Rescue Annual Service Agreement

Arlington Fire & Rescue, Inc. will provide fire protection services and other emergency services. The Board approved their annual Fire Department Service Agreement and authorized the County Manager to sign it, pending completion of the contract control form review process.

Boonville Community Volunteer Fire Department Annual Service Agreement

Boonville Community Volunteer Fire Department, Inc. will provide fire protection services and other emergency services. The Board approved their annual Fire Department Service Agreement and authorized the County Manager to sign it, pending completion of the contract control form review process.

Buck Shoals Volunteer Fire Department Annual Service Agreement

Buck Shoals Volunteer Fire Department, Inc. will provide fire protection services and other emergency services. The Board approved their annual Fire Department Service Agreement and authorized the County Manager to sign it, pending completion of the contract control form review process.

Courtney Volunteer Fire Department Annual Service Agreement

Courtney Volunteer Fire Department, Inc. will provide fire protection services and other emergency services. The Board approved their annual Fire Department Service Agreement and authorized the County Manager to sign it.

East Bend Volunteer Fire Department Annual Service Agreement

East Bend Volunteer Fire Department, Inc. will provide fire protection services and other emergency services. The Board approved their annual Fire Department Service Agreement and authorized the County Manager to sign it, pending completion of the contract control form review process.

Fall Creek Community Volunteer Fire Department Annual Service Agreement

Fall Creek Community Volunteer Fire Department, Inc. will provide fire protection services and other emergency services. The Board approved their annual Fire Department Service Agreement and authorized the County Manager to sign it, pending completion of the contract control form review process.

Forbush Volunteer Fire Department Annual Service Agreement

Forbush Volunteer Fire Department, Inc. will provide fire protection services and other emergency services. The Board approved their annual Fire Department Service Agreement and authorized the County Manager to sign it, pending completion of the contract control form review process.

Lone Hickory Volunteer Fire Department Service Agreement

Lone Hickory Volunteer Fire Department will provide fire protection services and other emergency services. The Board approved their annual Fire Department Service Agreement and authorized the County Manager to sign it, pending completion of the contract control form review process.

West Yadkin Fire Department Service Agreement

West Yadkin Fire Department will provide fire protection services and other emergency services. The Board approved their annual Fire Department Service Agreement and authorized the County Manager to sign it, pending completion of the contract control form review process.

Yadkinville Volunteer Fire Department Service Agreement

Yadkinville Volunteer Fire Department will provide fire protection services and other emergency services. The Board approved their annual Fire Department Service Agreement and authorized the County Manager to sign it.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

Public Hearing to Consider Rezoning PIN# 596100433183 from RA to CB

Dawn Vallieres addressed the Board. Adam Gray Lane submitted an application to have PIN# 596100433183 rezoned from Rural Agricultural (RA) to Community Business (CB). The parcel is located at 4448 Union Hill Road in East Bend. The surrounding land uses are predominately residential. The surrounding zoning districts are predominately Rural Agricultural. The Board reviewed a map that showed the Community Business Zoning Districts scattered throughout the County. The parcel is approximately 5.81 acres and has approximately a 200 foot driveway with a lot of buffering. The property owner would like to have an auto repair shop there. After the parcel is rezoned as Community Business, the property owner will have to obtain a Conditional Use Permit in order to have an auto repair shop on the property. The Planning Board heard the rezoning request on April 27, 2020 and voted 5/0 to recommend the parcel be rezoned to Community Business. Chairman Austin opened the Public Hearing at 7:17pm.

Adam Gray Lane addressed the Board. He owns the property that the Board is considering rezoning tonight. He has lived there his whole life. He also owns the adjacent property. His father, and pretty much his whole family, is near there. The other types of businesses that are allowed in Community Business are inconsequential to him. He has been in the auto repair business for 27 years. He is not going to start tattooing or operating a coin laundry or doing any of the other things that Community Business allows. He has been in the area as a business for 13 years now. Before that he worked in Winston-Salem. He had a facility fire so it made sense to him to move his auto repair business to his property. He has a great reputation that speaks for itself. He has customers coming from all over North Carolina and some of his customers are from other states, like Tennessee.

Chairman Austin closed the Public Hearing at 7:19pm.

BOARD ACTION

Rezoning PIN# 596100433183 from RA to CB

County Manager Hughes read the Statement of Zoning Consistency and Reasonableness. **Vice Moxley made a motion to approve the Statement of Zoning Consistency and Reasonableness pursuant to G.S. 153A-341. Commissioner Zachary second.**

Vote: 5/0.

Commissioner Welborn made a motion to approve rezoning PIN# 596100433183 from Rural Agricultural (RA) to Community Business (CB). Commissioner Hemric second.

Vote: 5/0.

Capital Improvement Plan

County Manager Hughes addressed the Board. Every year the Departments are asked to identify any projects that cost more than \$5,000 and/or will exceed one year in length. Those projects are placed into the County's

Ten-Year Capital Improvement Plan. The funding needed for the projects in the first year of the Capital Improvement Plan is adopted with the fiscal year budget. The projects in the remaining nine years are used to help the County plan for the funding that will be needed for capital projects in the future. The Capital Improvement Plan is a working document that changes as things progress. Some of the future projects may be moved to a different year than they started out in or they be removed from the Plan. Some of the projects may cost enough that they will need to be financed through a loan. **Commissioner Zachary made a motion to approve the County's Ten-Year Capital Improvement Plan. Vice Chairman Moxley second.**
Vote: 5/0.

FY2021 Budget Ordinance

County Manager Hughes addressed the Board. By Statute the County is required to publish notice of the Public Hearing in a newspaper that has general circulation in the County. The Clerk to the Board submitted the notice to our local newspaper to publish. We received the proof back that verified it was scheduled to run. However it did not run in the newspaper. The newspaper was not sure why it hadn't run and was sorry for the error. The Winston-Salem Journal has general circulation in the County. The Clerk to the Board was able to get the notice published in the Winston-Salem Journal but it cost more to run the ad in that newspaper. This year, because of the COVID-19 pandemic, the General Assembly made some changes to the Statutes so that Boards could choose to hold virtual meetings. If the Board decided to hold the Budget Public Hearing during a virtual meeting, the Board was required to wait at least 24 hours to adopt the Budget Ordinance in order to allow the general public additional time to submit written comments on the proposed budget. Yadkin County's Public Hearing on the Budget was held on June 11, 2020. The public was given until noon on June 15, 2020 to submit their written comments. The Clerk to the Board received two written comments. Both of the comments were emailed to her and forwarded to the Board of Commissioners. County Manager Hughes read the comments that were received.

Susan M. Trent submitted the following comment on June 6, 2020. "In regard to the budget for the county, I would suggest that you request a raise in the sales tax by 0.25% – making the total sales tax for the county 7%. Most of the surrounding counties have requested and raised their sales tax to 7% – Wilkes County, Surry County, even Forsyth County. This would more evenly spread the cost of the county services over the whole population of the county, instead of most of the cost of the county services being paid for by the property owners. This raise in the sales tax is the equivalent of one penny for every \$4.00 spent. I know this has been discussed before, and was not approved because of the idea that it would impact the sale of food. But it does not apply to the food tax at the grocery store, which is 2%. If the Commissioners do not want to do this, then I would request that it be put on the ballot in November and let the people of the county decide."

Christy Ellington submitted the following comment on June 15, 2020 on behalf of the Yadkin County Public Library. "The library would like to extend our sincere gratitude to the County Manager, Finance Officer and the Board of Commissioners for your support, advocacy and funding for libraries. During this unprecedented time, we know how difficult these budget decisions are. Library services are now more important than ever in a time where residents are furloughed and/or unemployed, educating their children at home and looking for ways to sustain a new normal. Free wifi, tax services and information, electronic resources, virtual programming, census information, jobs and unemployment services are all crucial needs for our community. Your continued support and funding helps us as we continue to adapt to bring new services to help our community along with finding new, safe ways to continue pre-COVID services."

No other written comments were received by email and no comments were received by mail. The recommended FY20-21 Budget is \$37,239,788.00. That is an increase of \$183,293.00 from FY19-20. County Manager Hughes went over the Budget Ordinance with the Board. The new Nurse Care Manager position is required for the County to be able to treat Medicaid patients. Surry County previously provided this service to the County but they have said they can longer provide the service. The funding for the position is 100% reimbursable from Medicaid.

Chairman Austin spoke about the comment Susan Trent submitted regarding sales tax. He saw Ms. Trent's son a day or two ago and spoke with him about it. He wanted him to convey to his mother that the Board doesn't have the option to increase the sales tax. A sales tax referendum has to be placed on the ballot so the people can vote on increasing the sales tax. The Board discussed it. The last time a sales tax referendum was placed on the ballot the people voted against raising the sales tax. County Manager Hughes said the

Board has to adopt a resolution to ask the Board of Elections to place a sales tax referendum on the ballot. The County will look into whether or not a sales tax referendum should be requested. **Commissioner Zachary made a motion to approve the FY2021 Budget Ordinance as presented. Commissioner Hemric second.**

Vote: 5/0.

CALENDAR NOTES

- 1) June 29, 2020 – The Joint Meeting with the Board of Education has been canceled.
- 2) July 3, 2020 – The County Offices are Closed for Independence Day.
- 3) July 17 – 20, 2020 – The Annual NACo Conference has been canceled.

MANAGER'S REPORTS/BOARD ACTION

Town of Jonesville

The Town of Jonesville had a water-main break today. County Manager Hughes notified Shane Walker of the break because it could impact the County's water users. Shane Walker asked her if he and Von Groce could assist the Town with getting the issue resolved. She told him that was fine so they are both assisting the Town. The break impacts the water pressure on the County's line. The last time she heard from Shane Walker they had not been able to get the water to stop so they could find where the break is. County Manager Hughes asked him to keep her updated.

COVID-19

County Manager Hughes gave the Board a graph that provides information on COVID-19 in Yadkin County. She has been charting the COVID-19 information since April 6th. From Friday until today, there have been 24 new tests completed and 20 of the tests were positive. There has been an increase of 12 people in isolation, 2 more people were hospitalized, and 8 more people have recovered.

Parking Lot

The parking area in front of the Courthouse is in bad shape. People have tripped and fallen there. County Manager Hughes gave the Board a copy of a contract with Carl Rose & Sons to pave the parking area. She also gave them a copy of the following budget amendment for the funds that are needed to pay for the work:

Line Item	Account	Current Budget	Increase/ (Decrease)	New Budget
Appropriated Fund Balance	1044000-49000	2,780,528	20,601	2,801,129
Non Departmental - Building Improvement	1059000-56552	90,205	20,601	110,806

If the Board approves the contract, they will be able to pave the parking area at the end of this week. County Manager Hughes spoke with the Sheriff and the Clerk of Court to see when the best time to pave it was. Carl Rose & Sons is going to stripe the new parking spaces. There will not be any parking in front of the doors. County Manager Hughes requested the Board approve the contract and the budget amendment. **Vice Chairman Moxley made a motion to approve the Carl Rose & Sons contract, pending completion of the contract control form review process, and the associated budget amendment. Commissioner Welborn second.**

Vote: 5/0.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Funds Transfers

Department	Purpose
Solid Waste Disposal Transfer Fee (2,475) Assessment Fees 2,475	Transfer of funds needed to cover the cost of additional water testing that is required by NCDEQ.
Human Services/Clinic Preparedness COVID-19 Supplies/Materials (3,880) Preparedness COVID-19 Wages Part-Time 3,600 Preparedness COVID-19 Social Security 225 Preparedness COVID-19 Medicare 55	Transfer of funds to cover the costs of the School Nurses assisting with COVID-19 activities.

Hospital Salaries Retirement	(734) 734	Transfer of funds needed to cover the retirement costs.
Human Services/DSS Gasoline/Diesel Fuel Telephone	(1,000) 1,000	Transfer of funds needed to cover the telephone costs.
Human Services/Clinic Preparedness COVID-19 Supplies/Materials Preparedness COVID-19 Telephone	(1,350) 1,350	Transfer of funds needed to cover the costs of the additional funds needed during COVID-19.
Finance Bank Services & Fees Annual Audit	(2,250) 2,250	Transfer of additional funds needed to cover the FY20 annual audit costs.

Yadkin Concrete Finishing Contract

Yadkin Concrete Finishing will provide some services that are needed for the new disc golf course at Yadkin Memorial Park.

BOARD VACANCIES/APPOINTMENTS

Joint Nursing Home Adult Care Home Community Advisory Committee

There are three vacancies on the Joint Nursing Home Adult Care Home Community Advisory Committee.

Partners Behavioral Health Management Board

Commissioner Frank Zachary currently serves as the County's representative on the Partners Behavioral Health Management Board. He has served three consecutive terms so a one year lapse is needed before he can be appointed to serve again. They have asked the County to appoint someone to serve a 3 year term on their Board beginning July 1, 2020. **Commissioner Zachary made a motion to appoint Chairman Kevin Austin to serve a 3 year term on the Partners Behavioral Health Management Board, effective July 1, 2020 through June 30, 2023. Commissioner Welborn second.**

Vote: 5/0.

Reappointments to Board of Adjustment

The Yadkin County Board of Adjustment has 2 members who are up for reappointment. Those members are Jeff Smith and Christopher "Scott" Pipes. **Commissioner Hemric made a motion to reappoint Jeff Smith and Christopher "Scott" Pipes to serve on the Board of Adjustment. Commissioner Zachary second.**

Vote: 5/0.

COMMISSIONER COMMENTS

Commissioner Zachary thanked everyone for being here tonight. It is always a pleasure when the Board gets to recognize employees for their achievements. He congratulated Hannah Lepsch and Tim Hambrick. Them being recognized by their peers in the North Carolina Association of County Agricultural Agents is a red letter day for them and the County. He appreciates their efforts. He is glad that Bryan Cave brought them here tonight so the Board could recognize them. He thanked Mr. Lane for his comments. He is glad the rezoning was approved. He thanked County Manager Hughes and Lindsey Cearlock and the staff for their work on the Budget.

Vice Chairman Moxley thanked everyone for coming tonight. He congratulated Hannah Lepsch and Tim Hambrick on their awards. He thanked Bryan Cave for being here. He thanked Dawn Vallieres and Dean Swaim for all of their work with the Planning Board. He thanked Mr. Lane for his comments. He thanked County Manager Hughes, Lindsey Cearlock, Tanya Gentry, and Drew Hinkle and all of the staff for all of the work that went into the Budget and the Budget Public Hearings. He thinks it is a good Budget.

Commissioner Hemric thanked everyone for coming tonight. He congratulated Tim Hambrick and Hannah Lepsch for their achievements. He thanked Bryan Cave for his leadership in Cooperative Extension. He thanked Mr. Lane for his comments. He thanked all of the staff for their work on the Budget.

Commissioner Welborn thanked everyone for being here tonight. He said he wanted to echo everything the other Commissioners have said.

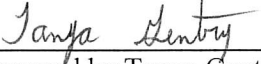
Chairman Austin thanked the staff for their work on the Budget. The Public Hearing on the Budget was held last Thursday. We had several people comment on the Budget then. Two people submitted written comments. He liked waiting to adopt the Budget and allowing people to submit written comments. He isn't sure if those provisions will remain in the Statutes for future budget years or not but he thinks it has worked well. He thanked Mr. Lane for his comments.

Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney and Pursuant to NCGS 131E-97.3 to discuss Confidential Competitive Health Care Information. Commissioner Welborn second.

Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Zachary made a made a motion to adjourn. Commissioner Hemric second.**

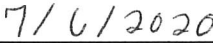
Vote: 5/0.



Prepared by Tanya Gentry
Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of Commissioners



Date approved by the
Yadkin County Board of Commissioners